

**Bracken County Judicial Center Project Development Board
Minutes of Meeting April 28, 2009**

The meeting was called to order at 5:00 p.m. by Chairperson CJE Gary L. Riggs.
Roll call was completed as follows:

Members Present:

Doug Teague, AOC
Stockton B. Wood, Circuit Judge, 19th Judicial Circuit
Gary L. Riggs, Bracken Co. Judge Executive
Kathy Free, Bracken County Circuit Clerk
Edward Rudd, Attorney
John Corlis III, Mayor of Brooksville
Tim Figgins, Bracken County Magistrate, District #4
Wayne Williams, AOC

***Let the record reflect that John Corlis came in after the vote approving the minutes.**

Members Absent: W. Todd Walton II, District Judge, 19th District

Motion by Doug Teague , seconded by Kathy Free to accept/approve the minutes of the November 25 2008, PDB meeting with no corrections made.

Vote being unanimous.

Absent –Todd Walton.

Old Business:

Item 1.a.

Architectural services discussion:

Sherman-Carter-Barnhart made a presentation to the board regarding the 2 sites in question, comparing them by way of scoring for the new judicial center (See Attachment #1 being 5 pages)

Item 1.b.

Financial services discussion

Ryan with Ross Sinclair attended the meeting and introduced himself to the board. He briefly explained the process the board will be going through after a decision is made on property selection.

New Business:

Item 2.a.

Discussion of Property

Upon Motion of Stockton Wood, seconded by Kathy Free that the Board go into Executive Session to discuss property sites.

Vote being unanimous.

Absent – W. Todd Walton

Self Disqualified – John Corlis & Ed Rudd

Upon Motin of Stockton Wood, seconded by Kathy Free that the Board go out of Executive Session, into Regular Session.

Vote being unanimous.

Absent – W. Todd Walton

Self Disqualified – John Corlis & Ed Rudd

***Let the record reflect that John Corlis and Ed Rudd are self disqualified due to Ed Rudd's property being a proposed site; and John Corlis being Mayor of Brooksville and on the PDB having property owned by the City of Brooksville included in proposed site.**

Chairperson, CJE Gary L. Riggs stated that no action was taken while in Executive Session.

Property owner included in site A, Melinda Kurtz asked the board about deadlines for appraisal or site selection. The board advised that there really are no deadlines, but that the board intends to work diligently to make a decision on property as soon as possible.

Discussion was held on the Invoice for Schoepf/Associates for appraisals in the amount of \$3,100.00. The original invoice was \$3,000.00. There was a vote to pay the bill at the last PDB meeting on 11/25/08 with Todd Walton motioning that we pay the bill contingent upon the appraisal firm supplying a copy of the appraisals to each board member free of charge. The appraisal firm made copies and charged an additional \$100.00. This bill cannot be paid until voted on at the cost of \$3,100.00

Motion by Tim Figgins, seconded by John Corlis that the Invoice in the amount of \$3,100.00 payable to Shoerpf/Associates be paid at the next Fiscal Court meeting on May 13, 2009.

Vote being unanimous.

Absent – W. Todd Walton

The next meeting of the PDB will be Tuesday, May 26, 2009 @ 5:00 p.m.

Judge Riggs and Doug Teague advised that the Construction Manager interviews will not take place until the property is decided upon. Property is priority at this point.

Adjournment: A motion was made at 7:15 p.m.. Eastern Time by Kathy Free, seconded by Ed Rudd to adjourn the meeting of the Bracken Co. PDB.

Vote being unanimous.

Absent – W. Todd Walton

~Tina K. Teegarden, Secretary